

# DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: GEORGE ALLEN

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 12/29/2009, AGAINST MOS ALLEN.

CASE STATUS: CLOSED ON 09/10/2010

#### Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

 MICHAEL WILLIAMS V. CITY OF NEW YORK, ET AL 015559/2014, FILED IN KINGS COUNTY SUPREME COURT

#### Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/26/2018, AGAINST MOS ALLEN: ALLEGATION(S):

INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

CASE STATUS: CLOSED ON 12/11/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

#### Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/17/2019, AGAINST MOS ALLEN:

ALLEGATION 1: MISSING DEPARTMENT EQUIPMENT - RADIO

ALLEGATION 2: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - RADIO

CASE STATUS: CLOSED ON 10/15/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

### Disclosure # 5:

THE FOLLOWING ALLEGATION(S), DATED 09/07/2020, ARE PENDING AGAINST MOS ALLEN:

CASE STATUS: PENDING

### Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Denise	15-CV-1894	E.D.N.Y.	4-7-15	4-8-16	Settlement,
McIntyre					without
					admission of
					fault or liability
Joel Solomon	14-CV-2821	E.D.N.Y.	5-5-14	12-3-14	Settlement,
					without
					admission of
					fault or liability
Anthony	14-CV-1935	E.D.N.Y.	3-26-14	12-10-14	Settlement,
Newsome, &c.					without
					admission of
					fault or liability
Damon	12-CV-4582	E.D.N.Y.	9-13-12	8-23-13	Settlement,
Merrick					without
					admission of
					fault or liability
Terrell Taylor	11-CV-1577	E.D.N.Y.	3-31-11	5-17-12	Settlement,
					without
					admission of
					fault or liability

# BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

## Disclosure # 7:

CCRB CASE: 201209362 REPORT DATE: 07/20/2012 INCIDENT DATE: 05/13/2012

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – QUESTION

NYPD DISPOSITION: APU CLOSED: DISMISSED BY APU, NO PENALTY

## Disclosure #8:

CCRB CASE: 201309413 REPORT DATE: 10/08/2013

#### Disclosure # 9:

CCRB CASE: 201604051 REPORT DATE: 05/12/2016 INCIDENT DATE: 05/11/2016 CCRB SUBSTANTIATED ALLEGATION:

1. ABUSE – FRISK

# NYPD DISPOSITION AND PENALTY: FORMALIZED TRAINING

Eric Gonzalez District Attorney Kings County